

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Surveillance.

Activity Date:

October 16, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

25-OCT-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

26-OCT-2012, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On October 16, 2012, Special Agent (SA) (b) (6), (b) (7)(C) conducted surveillance at the Abound Solar, Inc. (Abound) manufacturing facility located at 9586 Interstate 25 Frontage Road, Longmont, Colorado 80504.

DETAILS

On October 16, 2012, SA (b) (6), (b) (7)(C) conducted surveillance at the Abound manufacturing facility located at 9586 Interstate 25 Frontage Road, Longmont, Colorado 80504.

At approximately 5:00 P.M., SA (b) (6), (b) (7)(C) arrived on site parking in the UQM facility parking lot (located at 4120 Specialty Place, Longmont, Colorado).

At approximately 5:05 P.M., SA (b) (6), (b) (7)(C) observed a flat bed truck depart the Abound facility with equipment on the bed. The flatbed truck was bearing Colorado license plate number (b) (6), (b) (7)(C). No tanks were observed on the truck. SA (b) (6), (b) (7)(C) also observed four shipping containers on the North side of the Abound facility. One of the containers displayed the name (b) (6), (b) (7)(C)."

At approximately 5:21 P.M., SA (b) (6), (b) (7)(C) observed a white pickup truck bearing the word "Atlas" in orange on the driver and passenger side doors depart the Abound facility.

At approximately 5:24 P.M., SA (b) (6), (b) (7)(C) departed the UQM parking lot. Upon departure SA (b) (6), (b) (7)(C) observed that UQM had security cameras in the parking lot. SA (b) (6), (b) (7)(C) also observed that a lease sign was displayed on the West side of the Abound facility. The leasing sign indicated that the leasing company was W.W. Reynolds, 303-442-8687.

At approximately 5:45 P.M., SA (b) (6), (b) (7)(C) departed the site.